

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, October 25th, 2022 at 5:00 pm

Meeting will be held in person at the City Hall, 3rd Floor, 31 S Madison St Evansville, WI.

AGENDA

1. Call meeting to order
2. Roll call
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the September 27th, 2022 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
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7. Billing / Customer Service:
 - a. Quarterly review and discussion of staff approved sanitary sewer billing adjustments, (Jan, Apr, Jul, Oct).
 - b. Disconnects & Tax Roll
8. Director's Report:
 - a. Parks and Recreation Report
 - b. Electric Utility Benchmark Report
 - c. Yard Waste Site Fees – Motion to recommend to Common Council to add the following fees to the fee schedule.
 - Non-Residential Fee - \$100
 - In Town Commercial - \$500
 - Out of Town Commercial - \$1,000
 - d. Yard Waste Site hours of operation
 - e. BIL – Grant Funds Update
 - f. RR Sidewalk Crossing – N Madison St
 - g. Lake Leota Dam Project Update
 - h. Municipal Service Garage Expansion Update
 - i. AMI Project (Placeholder)
 - Current AMI count remaining- Elec: **0** Water: 199

9. City Engineer Report:
 - a. Sub-division / Development Update
 - b. Roadway construction & other project updates.
 - Liberty St Project
 - Sidewalk Projects / RR Crossing – N Madison Discussion & Possible Motion
10. Administrative Staff's Report:
 - a. West Side Park Progress Report (Placeholder)
11. WPPI:
 - a. Report from Darren
 - b. Discussion and motion to approve the remaining WPPI Community Funds
 - Community Contributions - \$0 remaining
 1. \$500 Youth Center
 2. \$500 BASE
 3. \$500 PD Voucher Program
 - Economic Development - \$0 remaining
 1. \$1,000 Business Awards / Applications
 - School Education & Outreach – \$0 remaining
 1. \$1,000 Green Team
 2. \$1,000 Scholarship
 - Customer Service & Branding - \$7,419.32 remaining
 1. \$2,929.77 (actual) Customer Appreciation Event
 2. \$1,750 for future rebates
 3. \$3,452.91 Spent on EV rebates, Energy Star Rebates & Energy Reports
 - 4.
 - 5.
 - 6.
 - c. Customer Appreciation Event Update
12. Old Business:
 - a. MEUW District Dinner Wednesday Oct 26th
13. New Business:
 - a.
14. Upcoming Meeting Date:

November 29th, 2022 at 5:00 pm
15. Motion to Adjourn:

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.